



City Manager:

Gino Grimaldi

City Recorder:

Amy Sowa 541.726.3700

City Council Agenda

City Hall

225 Fifth Street

Springfield, Oregon 97477

541.726.3700

Online at www.springfield-or.gov

Mayor

Christine Lundberg

City Council

Sean VanGordon, Ward 1

Hillary Wylie, Ward 2

Sheri Moore, Ward 3

Dave Ralston, Ward 4

Marilee Woodrow, Ward 5

Bob Brew, Ward 6

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 541.726.3700.

Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.

All proceedings before the City Council are recorded.

February 3, 2014

6:00 p.m. Work Session
Jesse Maine Room

*(Council work sessions are reserved for discussion between Council, staff and consultants;
therefore, Council will not receive public input during work sessions.
Opportunities for public input are given during all regular Council meetings)*

CALL TO ORDER

ROLL CALL - Mayor Lundberg ____, Councilors VanGordon ____, Wylie ____, Moore ____, Ralston ____, Woodrow ____, and Brew ____.

1. Sewer Assessment Alternatives – Franklin/McVay Sanitary Sewer Extension Project #P21080.
[Ken Vogeney] (30 Minutes)
2. Master Fees and Charges Schedule – Spring 2014 Update.
[Bob Duey] (30 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Lundberg ____, Councilors VanGordon____, Wylie____, Moore____, Ralston____, Woodrow ____, and Brew____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Mayor's Recognition
 - a. Recognition of Mary Davidson with Springfield Shelter Rights Alliance (SSRA)
[Mayor Lundberg] (05 Minutes)
2. Other
 - a. Employee Recognition: Paula Guthrie, 30 Years of Service.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. January 13, 2014 – Work Session
 - b. January 21, 2014 – Work Session
 - c. January 21, 2014 – Regular Meeting
3. Resolutions
4. Ordinances
 - a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE “UTILITIES” “GARBAGE AND REFUSE” TO CLARIFY AREA OF SERVICES PROVIDED BY EXCLUSIVE FRANCHISE SOLID WASTE HAULER, AMENDING ECTION 4.404 “HAULING” AND ADOPTING A SEVERABILITY CLAUSE
5. Other Routine Matters
 - a. Accept the Springfield 2013 Comprehensive Annual Financial Report.
 - b. Authorize City Manager to Sign a Contract with Motorola Solutions, Inc. for Procurement of Portable Radio Equipment.
 - c. Allow Construction Activities Outside of the Hours of 7 am and 6 pm with Conditions as Described in Attachments 2 and 3 (Permits PW2012-00237 and PW2014-0003), in Order to Complete Federally Mandated Pipeline Inspections on Existing Transmission Pipelines.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

1. Annexation of Territory to the City of Springfield – Annex a 1.35 Acre Property Located at 249 North Brooklyn Street and 4224 Franklin Boulevard in Glenwood.
[Andy Limbird] (15 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD, AND WILLAMALANE PARK AND RECREATION DISTRICT; AND WITHDRAWING THE SAME TERRITORY FROM THE GLENWOOD WATER DISTRICT (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

1. Amendments to Springfield Municipal Code Chapter 5 “Public Protections” to Match Oregon Revised Statutes.
[Mary Bridget Smith] (10 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE AMENDING CHAPTER 5, “PUBLIC PROTECTION” SECTION 5.104 “MISDEMEANORS AND VIOLATIONS – STATE STATUTES ADOPTED” OF THE SPRINGFIELD MUNICIPAL CODE (SMC) TO ADOPT BY REFERENCE, OREGON REVISED STATUTES (ORS) CHAPTER 161, 162, 163, 164, 165, 166, 167, 181, 471, 475 AND ORS 480.110 TO 480.160 THEREBY ADOPTING STATE ORS CRIMINAL STATUTES (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Historic Commission Appointment.
[Molly Markarian] (05 Minutes)

MOTION: APPOINT/NOT APPOINT VINCENT MARTORELLO TO THE HISTORIC COMMISSION WITH A TERM EXPIRING FEBRUARY 2, 2018.

2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Supplemental Budget Resolution.
[Bob Duey] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, STREET, SPECIAL REVENUE, REGIONAL WASTEWATER REVENUE BOND CAPITAL PROJECT, REGIONAL WASTEWATER CAPITAL, STREET CAPITAL, SANITARY SEWER OPERATIONS, REGIONAL WASTEWATER, AMBULANCE, STORM DRAINAGE OPERATIONS, INSURANCE, AND VEHICLE & EQUIPMENT FUNDS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT